स्वच्छ भारत
एक कदम स्वच्छता की ओर

प्रभाग
DIVISION

दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

October 25, 2018

| | |
|---|---|
| Manager-Listing Compliance Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra – Kurla Complex,<br>Bandra (East), Mumbai – 400051<br><br>Scrip Code : STCINDIA - EQ | Manager – Listing Compliance Department<br>BSE Limited<br>1st Floor, P.J. Towers, Dalal Street<br>Mumbai – 400001<br><br>Scrip Code : 512531 |

**Sub:** Notice of Board Meeting & Closure of Trading Window

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the State Trading Corporation of India limited will be held on Tuesday, November 13, 2018 to inter-alia consider, approve and take on record the un-audited financial results (reviewed) prepared on standalone basis for the quarter & half year ended September 30, 2018 and other agenda matters.

Pursuant to this, the Company has decided to "Close Trading Window" under Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of the State Trading Corporation of India Limited from November 06, 2018 till the end of 48 hours after the results are made public on November 13, 2018.

Please take note of above information on record.

Thanking you,

Yours sincerely,
For State Trading Corporation of India Limited

25/10/18

(Pankaj Kumar)
Company Secretary & Compliance Officer